



ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

February 6, 2012

FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, February 6, 2012, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 23, 2012 regular meeting,
- B. Purchase of a new 2012 vehicle from Wilkinson Cadillac Chevrolet, Sanford, for the Emergency Services department in the amount of \$28,459.26,
- C. Audit contract with Martin Starnes & Associates, CPA's, P.A.,
- D. Budget Amendment # 02/06/12/08, and
- E. Financing letter for the Carolina Trace Fire Department

Representative Mike Stone and Harnett County Representative David Lewis, Chairman of the State House Redistricting Committee, discussed the proposed redistricting process and answered questions about the process of developing the Plan. The Plan has passed in the House but is pending in the Senate at this time.

PUBLIC COMMENTS: Pursuant to N.C. General Statute 153A-52.1, the floor was opened for *Public Comments*. The following spoke and were allowed 3 minutes to make their presentation:

- 1. Ms. Sheila Barber, 232 Palace Drive, Sanford
- 2. Mr. Keith Clark, 212 Acorn Drive, Sanford

PUBLIC HEARING

- A. Conducted a public hearing to consider an economic development incentive agreement between the Lee County Economic Development Corporation and Cloverleaf Cold Storage Company and Farmers Produce. No action was taken.

NEW BUSINESS

- A. Representatives from Fleming Transportation appeared before the Board and discussed prioritizing the county COLTS transportation system. No action was taken.

- B. Mr. Keith Clark discussed recommendations to the Board's Rules of Procedure. Commissioners were asked by Chairman Shook to review Mr. Clark's recommendations, along with County Attorney Dale Talbert. No action was taken.
- C. Lee County Tax Administrator Dwane Brinson presented information on the 2013 Revaluation project. No action was taken.
- D. Appointed Ms. Carol Villiers to the Rest Home-Nursing Home Advisory Board and instructed the Clerk to advertise for vacant positions on said board.

MANAGER'S REPORT

County Manager John Crumpton asked the Board to review how requests for public information are received. The County Attorney and staff were asked to review a CD of a recent request from Ms. Sheila Barber and issue the CD at no charge to her.

NOTE: The meeting adjourned to reconvene at 9 a.m., Wednesday, February 8, 2012 in the Commissioners' Board Room for the purpose of further considering and acting on the proposed economic incentive agreement for Cloverleaf Cold Storage.

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